

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

Thursday, October 24, 2019

1. Call to order and roll call –9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.

3. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of October: **Heather Butler, Director of School Personnel Records**

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the September 26, 2019, regular State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2019-2020 school year, and other requests:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**

Watonga Public Schools, Blaine County
Little Axe Public Schools, Cleveland County
Bridge Creek Public Schools, Grady County
Keota Public Schools, Haskell County
Valliant Public Schools, McCurtain County
Okfuskee Public Schools, Okemah County
Wilson Public Schools, Okmulgee County
Quinton Public Schools, Pittsburg County
Central Public Schools, Stephens County

3 Year Request

Lexington Public Schools, Cleveland County
Hollis Public Schools, Harmon County
Collinsville Public Schools, Tulsa County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**

Burlington Public Schools, Alfalfa County
Turpin Public Schools, Beaver County
Erick Public Schools, Beckman County
Taloga Public Schools, Dewey County
Bridge Creek Public Schools, Grady County
Pioneer Public Schools, Grady County
Tuttle Public Schools, Grady County
Carney Public Schools, Lincoln County
Smithville Public Schools, McCurtain County
Billings Public Schools, Noble County
Preston Public Schools, Okmulgee County
Verdigris Public Schools, Rogers County
Hammon Public Schools, Roger Mills County
Bray-Doyle Public Schools, Stephens County
Hooker Public Schools, Texas County
Grandfield Public Schools, Tillman County
Porter Consolidated, Wagoner County
Alva Public Schools, Woods County

3 Year Request

Thackerville Public Schools, Love County
Sasakwa Public Schools, Seminole County
Texhoma Public Schools, Texas County
Okay Public Schools, Wagoner County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Timberlake Public Schools, Alfalfa County
Lookeba-Sickles Public Schools, Caddo County
Vinita Public Schools, Craig County
Moseley Public Schools, Delaware County
Tuttle Public Schools, Grady County

Laverne Public Schools, Harper County
Calvin Public Schools, Hughes County
Wetumka Public Schools, Hughes County
Tishomingo Public Schools, Johnston County
Wilburton Public Schools, Latimer County
Bowring Public Schools, Osage County
Woodland Public Schools, Osage County
Turkey Ford Public Schools, Ottawa County
Asher Public Schools, Pottawatomie County
Earlsboro Public Schools, Pottawatomie County
Albion Public Schools, Pushmataha County
Brushy Public Schools, Sequoyah County
Liberty Public Schools, Sequoyah County
Garfield Public Schools, Tillman County
Broken Arrow Public Schools, Tulsa County
Glenpool Public Schools, Tulsa County

3 Year Request

Carnegie Public Schools, Caddo County
Riverside Public Schools, Canadian County
Peggs Public schools, Cherokee County
Drumright Public Schools, Creek County
Leach Public Schools, Delaware County
Enid Public Schools, Garfield County
Minco Public Schools, Grady County
Hollis Public Schools, Harmon County
Ponca City Public Schools, Kay County
Snyder Public Schools, Kiowa County
Shady Point Public Schools, LeFlore County
Crooked Oak Public Schools, Oklahoma County
Crutchco Public Schools, Oklahoma County
Preston Public Schools, Okmulgee County
Cleveland Public Schools, Pawnee County
Savanna Public Schools, Pittsburg County
Texhoma Public Schools, Texas County
Yarborough Public Schools, Texas County
Okay Public Schools, Wagoner County

(Action) (d) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**

Woodall Public Schools, Cherokee County
Altus Public Schools, Jackson County
Foyil Public Schools, Rogers County
Konawa Public Schools, Seminole County
Owasso Public Schools, Tulsa County

3 Year Request

Mustang Public Schools, Canadian County
Tonkawa Public Schools, Kay County
Western Heights Public Schools, Oklahoma County

- (Action) (e) **General Fund for Capital Expenditure – OAC 210:35-1-4**
Marietta Public Schools, Love County
- (Action) (f) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**
- (Action) (g) Request approval for **St. Mary’s Catholic School, Ponca City** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O.S. § 13-101.2**

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. FEDERAL PROGRAMS & FINANCE – Monty Guthrie, Deputy Superintendent

- (Action) (a) Discussion and possible action on payment of late federal programs listed below - **OAC 210:25-3-7(12)**

Stilwell Public Schools
Grand View Public Schools

8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs/Deputy Chief of Staff

- (Action) (a) Discussion and possible action on the FY21 State Department of Education Legislative budget request - **70 O.S. § 3-104**

9. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel, State Board of Education

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **1) Daniel Bodine; 2) Elizabeth (Nicole) Lanaburg; and 3) Deja Vogt** pending an individual proceeding for revocation or other action - **70 O.S. § 3- 104; 75 O.S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing the suspension revocation, and/or surrender of the teacher certificates and certificate numbers of **1) Katie Wilmott; 2) Chase Kime; and 3) Haylie Smart** pending an individual proceeding for revocation or other action – **70 O.S. § 3- 104; 75 O.S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (c) Discussion and possible action to resolve into Executive Session pursuant To **25 O.S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2017-1330

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2016-1965 and CJ-2016-4826

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

10. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311)

11. ADJOURNMENT (Action)